



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, June 24, 2013

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McAllister
Trustee McDonough	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Attorney Simon	Village Treasurer Curtis
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Hughes
Director of Community Development McNellis	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of June 10, 2013 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the minutes of the Regular Village Board Meeting of June 10, 2013 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McAllister, McDonough and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenue and Expense Summary for the Month of May, 2013

Village Manager Burke noted the Revenues and Expenditures for the month of May have been reviewed by the Village Treasurer and all amounts are properly recorded.

3.4 Manager's Report

Village Manager Burke noted copies of the Annual Financial Report have been received and will be distributed in this week's packets for Board review prior to the July 8, 2013 meeting. At the July 8, 2013 meeting, staff plans to present a summary of the 2012 Annual Financial Report, information based

on current year finances and information from each department on goals and objectives as outlined in the 2013 Budget.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 24, 2013 in the amount of \$410,836.97

Village Manager Burke provided a summary of the June 24, 2013 bills prelist presented for payment with the total being \$410,836.97. The total amount is based on \$142,600 for the General Fund, \$243,200 for Water & Sewer Operations, \$1,000 for Water & Sewer Improvements, \$70.00 for Fraud – Alcohol – Drugs, \$3,600 for Vehicle Maintenance, \$18,100 for the TIF fund, and \$2,200 for the E911 fund, all amounts being rounded.

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi, McAllister, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of Rejecting Bid from Illinois Power Products and Award of Contract to Patten Power Systems in an Amount Not to Exceed \$11,300 for Generator Maintenance, Inspection and Repair Services

7.2 Approval of a Request by the Lincolnshire Community Association to Waive the Requirement to Provide a Bond to Conduct a Race on Village Streets (Lincolnshire Community Association)

Trustee Servi moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Brandt, Servi, McAllister, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk